

CITY OF MATTOON, ILLINOIS
CITY COUNCIL AGENDA
April 17, 2007

6:15 PM Work Study Caucus Session Discussion

- Possible City logos presentation by Mr. Craig Simon of Craig Martin Simon Design.
- Pending agenda items

7:00 PM Business Meeting

Pledge of Allegiance

Roll Call

PUBLIC HEARING:

- Tentative budget for the fiscal year that begins May 1, 2007 and ends April 30, 2008.
- **Special Ordinance 2007-1208: Adopting the budget for the fiscal year that begins May 1, 2007 and ends April 30, 2008. (Cline)**

CONSENT AGENDA:

Items listed on the Consent Agenda are considered to be routine in nature and will be enacted by one motion. Prior to asking for a motion to approve the Consent Agenda, the mayor will ask if anyone desires to remove an item from the Consent Agenda for public discussion. No separate discussion of these items will occur unless a Council Member requests the item to be removed from the Consent Agenda. If an item is removed from the Consent Agenda, it will be considered elsewhere on the agenda for this meeting.

Minutes of the regular meeting April 3, 2007

Police Department Report for the month of March, Fire Department Reports for the months of February and March, Treasurer's Reports for the month of March.

Payroll and Bills for the first half of April 2007 and HOME Rehab Expenditures

PRESENTATIONS, PETITIONS AND COMMUNICATIONS

This portion of the City Council meeting is reserved for persons who desire to address the Council. The Illinois Open Meeting Act mandates that the City Council may NOT take action on comments received on matters that have not been identified on this agenda, but the Council may direct staff to address the topic or refer the matter for action on the agenda for another meeting. Persons addressing the Council

are requested to limit their presentations to three minutes and to avoid repetitious comments.

NEW BUSINESS:

Motion – Adopt Resolution 2007-2685: Prescribing contributions required of Employees and Retirees who elect to participate in the group health, dental, and life insurance plan of the municipality. (Cline)

Motion – Adopt Resolution 2007- 2686: Giving notice to the Illinois Department of Transportation of the 4th of July parade to be sponsored by the City of Mattoon. (Ervin)

Motion – Adopt Resolution 2007-2687: Giving notice to the Illinois Department of Transportation of the Bagelfest parade to be sponsored by the City of Mattoon. (Ervin)

Motion – Adopt Special Ordinance 2007-1209: Adopting amendment to add territory to the Enterprise Zone boundaries. (White)

Motion – Adopt Special Ordinance 2007-1210: Authorizing the rezoning of 2800 – 2820 Pine Avenue from R1 (Single-Family Residential) to R-2 (Single and Two-Family Residential). Catherine Shirley – Petitioner. (White)

Motion – Adopt Special Ordinance 2007-1211: Approving a variance to the sign code of the municipality on real estate owned by Mattoon Marketplace at 104 Dettro Drive, Mattoon, Illinois. (White)

Motion - Adopt Ordinance 2007-5229: Approving the Tax Increment Redevelopment Plan and Project for the South Route 45 Redevelopment Project Area. (White)

Motion – Adopt Ordinance 2007-5230: Designating the South Route 45 Redevelopment Project Area. (White)

Motion – Adopt Ordinance 2007-5231: Adopting tax increment financing (TIF) for the South Route 45 TIF District. (White)

Motion – Adopt Ordinance 2007-5232: Establishing and designating the South Route 45 Business District and approving the South Route 45 Business District Plan within the City of Mattoon, Illinois. (White)

Motion – Adopt Ordinance 2007-5233: Adopting a Municipal Retailers' Occupation Business District Tax, Business District Service Occupational Tax, and Business District Hotel Operators' Occupation Tax for the South Route 45 Business District. (White)

Motion – Approve Council Decision Request 2007-733: Accepting the recommendations of the Mid-town Incentive Review Committee for the following projects: (White)

**Nathan Burton dba EZ Parcel (1301 Broadway) for an outright grant of \$5,000;
Janice Moritz dba Warner's Office Equipment (1601 Broadway) for an
outright grant of \$5,000;**

**Cory Sanders dba Cory Sanders & Company Real Estate (1400 and 1402-1404
Broadway) for an annual subsidy grant of \$4,721.50 for a term of 10 years.**

**Motion – Adopt Special Ordinance 2007-1212: Authorizing the sale of Lot 99 in Lake
Paradise Subdivision to Michael and Mary Pat Pluta, current owners of a home on leased
premises at Lot 99, Lake Paradise Subdivision, and authorizing the Mayor to sign all
documents necessary to complete the transaction. (Commonly known as 1859 Scenic
Lane) (Schilling)**

**Motion – Adopt Special Ordinance 2007-1213: Ratifying an employment agreement for
Brian Johanpeter, Information Technology Director. (Cline)**

**Motion – Approve Council Decision Request 2007-734: Awarding the bids for water
treatment chemicals of the Water Treatment Plant as follows: (Schilling)**

**General Chemical for Alum in the amount of \$32,910;
Ethanol Products for CO2 in the amount of \$8,000;
Norit for Carbon in the amount of \$50,130;
SAL Chemical for Polymer in the amount of \$23,010;
Ulrich for Chlorine in the amount of \$8,750;
Ulrich for Fluoride in the amount of \$7,840;
Brenntag for Ammonia in the amount of \$6,300;
and Carus for Polyphosphate blend in the amount of \$10,150.**

**Motion – Adopt Special Ordinance 2007-1214: Adopting compensation plan for
employees not covered by collective bargaining agreements. (Cline)**

**Motion – Adopt Special Ordinance 2007-1215: Authorizing the Mayor to sign a TIF grant
agreement reimbursing Meyer-Wortman Development L.L.C. for 45% or up to \$46,000
of the Incremental Property Taxes for a car wash at 1713 Lake Land Boulevard in the
Midtown TIF District. (White)**

Adjourn